

# **Pyxis Finvest Limited**

**(formerly known as BCB Finance Limited)**

## **Familiarisation Programme for Independent Directors**

Pursuant to the provisions of Schedule IV to the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Company is required to develop a Familiarisation Programme for Independent Directors (Independent Directors) of the Company. Accordingly, the Company hereby puts in place a system to familiarize its Independent Directors about the Company, industry, business etc. as per details set out below:-

- Induction programme for new Independent Directors will be conducted to familiarize them with their roles, rights, responsibilities in the Company alongwith the industry, business, operations and business model of the Company.
- Independent Directors will be made aware of code of conduct and other policies of Company from time to time.
- Updates on relevant regulatory changes and new developments will be given to Independent Directors from time to time as may be necessary.
- Updates will be given to Independent Directors on business developments, achievements, awards & recognitions, Company policies, operations, financial statements of the Company and other matters considered important in Board / Committee meetings as and when required.

The Board or the person authorised by the Board may modify, alter or replace this Familiarisation Programme or any part thereof as and when deemed fit.

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